

Approved at March 27 2008 Board Meeting

Parrot Heads of Puget Sound- Semi-Annual Business Meeting

February 24 2008, Bahama Breeze

Attendees: Les Parrett, Jet Parrett, Gordy Bryan, Karen Walter, Dave Calhoun, Karren Franckowiak, Larry Franckowiak, Phil Pompeo, Kathy Pompeo, Annie Sanwald, Alicia Smith, Matt Fisher, Maria Fisher, Rose Fisher, Jerry Bannister, Cindy Bannister, Julie duChene Hanenkrat, Steve Hanenkrat, Ross Atlee, Bobi Atlee, Kathy Chase, Fred Luckey, Kay Luckey, Ron Verhei, Karen Johnson, Jim Johnson, Dave Robertson, Melissa Patterson, Mike Thould, Elaine Thould, Debbie Hess, Ken Olson, and Marty Howard

I. Previous Meeting Minutes from January 17 2008 approved with changes as noted.

II. Officer's Report

A. Treasurer's Report

Gordy reported that we have \$6777.97, \$5.44 savings. \$116.00 in petty cash, \$10.00 outstanding check that will be voided; Total \$6944.43. Karen called Robin and she said void the check.

B. Membership Report

We currently have 186 members. We lost 22 members in the dues drive that didn't renew. We had 1 inquiry. We have t-shirts available, light gray; dark gray and light blue. Membership recruiting contest; Laura Morgan is in lead with 4 and ends in one week.

C. Fundraising

We just raised \$181.00 today so far and will raffle off things today. The money will go to buying a brick for JP Patches with the club's name on it. The bricks will be in conjunction with the JP Statute that will be a piggy bank that will go towards Children's Hospital for families that can't afford health insurance. Alicia Smith is the new fundraising director.

D. Communications

KW will draft letter with info from Phil to Gatorade rep for this year's 3 Day event. Annual report to PHiP –KW will draft with info from Les if needed. KW add something into every HDN to remind members that we are doing new members drive each quarter; highest gets a gift.

E. Prez report

Annual report sent to PHiP. Haven't heard back so we assume that all is well. Les thanked Julie duChene Hanenkrat for her efforts to run the election committee this year. Les got no response from PHiP about the change in the two NW regional communicators for our region.

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III. New Business

- A. Spring Fling
Sunday March 16 at Les and Jet Parrett's house. Music by Jerry Gontang.
Potluck; they will provide BBQ meet; 2 pm start. 2:30 pm music until 7 or 8 pm.
\$15 donation for music. BYOB
- B. Phins to the West
First weekend in May this year. Karren and Larry offered to sell the club
keychains at the Mini-Mart. We will be donating a basket at the event.
- C. Freaky Tiki Friday
March 14 La Palma Mexican restaurant cantina. Exit 148 Bridgeport Lakewood
Town Center. Dave Calhoun will be playing. Jimmy Buffett karaoke; trivia and
other contests.
- April 11th will be the one after that. KW suggested that we have it at the Tacky
Tiki in Edmonds. We will explore options of having a raffle at each of these.
- D. Los Cabos Animal Shelter
Debbie Hess is still taking items for the Los Cabos Animal Shelter. They need to
blankets; towels, etc. Debbie thanks folks who donated to date.
- E. Upcoming House Concerts
1. John Reno house concerts, Sept 4, 5 and 6 eastern WA and western WA
 2. July 26 Critter Mountain Ranch, Wilkeson WA at Heidi Kuester's place. Dave
Calhoun providing music, Jimmy Buffett party 5-?
- F. Laid Back Attack
July 19th is when we will host Laid Back Attack. We will be back at Kingston
Yacht Club. We have Sunny Jim White booked to date; Dave C will be playing.
We need one or two more artists; depending on the artists. Maria and Matt Fisher
recommended that will look at John Luskey and handed out a CD. Maria F
volunteered to help as did Kathy P. Mark Mulligan was agreed to hire by the
group. Biff Moss may be a possibility. We lost money last year at the gate; we
spent more on music and food than in the past.
- G. Tin Cup Chalice
Curt and Dawn will not be running this event this year. Les got the list of contacts
and donors from Curt. If we want to have the charity golf tournament this year,
we need to run it ourselves. We could do it at Northshore, which will stay open
through September. We discussed three dates: July 25 or August 1 or August 8,
we decided on August 8. Fridays are cheaper for golf fees. We'll need at least 4
to check golfers in. We need folks for run the raffles and silent auctions. Food is

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included in the golf fees. Music has been paid for by the tournament fees. Kathy P, Phil P, Karren F, Jim J, Karen J, and Alicia S volunteered. Les will be the lead.

H. Tacoma Rainiers Ballgame

Dave Robertson, June 7th at his house. 2nd annual loud tropical shirt contest. Details for tickets coming.

I. Seafair Pirates

Landing is July 5th. We may be doing the event, if they let us.

J. Tall ships in Tacoma

July 3 through July 7. Lady Washington, Eagle, Bounty, etc. They are looking for volunteers to help run the event. Dave R will get the website info

K. 3 Day Breast Cancer Walk

Sept 12 –14 2008.

L. Keet friendly events

Experience Music project?

Pac Science center?

Tillicum village?

Seattle Aquarium

Underground tour?

Qwest field tour?

Northwest Trek Wildlife Park?

Tukwila Family Fun Center

Edmonds family fun center?

M. ALS/Lou Gerig's disease Bike ride

2 day bikeride in Skagit Valley. We have a request to do a rest\stop with the tiki hut. We would have to supply the Gatorade and the cups, etc. It is in the Skagit Valley. July 26 and 27 are the dates. Any interest? Will put it in the HDN and see if we get any interest.

Biz meeting adjourned at 157 pm.